

**RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF FORT MYERS  
BEACH FLORIDA RESOLUTION NUMBER 2016-01  
FY2016-2017  
Capital Improvements Plan**

**WHEREAS**, the existence of the Local Planning Agency (LPA) is mandated by Florida Statutes Section 163.3174 and the specific functions, powers, and duties of the LPA are set forth in Chapter 163, Florida Statutes, and the Town of Fort Myers Beach Land Development Code (LDC) Section 34-120, and the Town Comprehensive Plan; and

**WHEREAS**, Policy 11-A-2 of the Town Comprehensive Plan requires the Town Manager to develop, on an annual basis, a proposed capital improvement program (CIP) which is based on a review of existing Town facilities, level of service standards, current and projected deficiencies, and capital needs as identified in the Comprehensive Plan; and

**WHEREAS**, pursuant to Comprehensive Plan Policy 11-A-2 and LDC Section 34-120(5) the LPA is required to review the proposed CIP on an annual basis and make a recommendation to the Town Council concerning the CIP's consistency with the Town's Comprehensive Plan; and

**WHEREAS**, following public notice, as required by law, the LPA, at its regularly scheduled meeting of August 11, 2015 conducted its required review of the Town Manager's proposed 2016-2017 CIP, which is attached hereto and incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED BY THE LPA OF THE TOWN OF FORT MYERS BEACH, FLORIDA**, as follows:

- 1) The LPA hereby recommends that the Town Council find 6 of the 6 items on the attached proposed 2016-2017 CIP are consistent with the Town of Fort Myers Beach Comprehensive Plan.
- 2) The LPA specifically finds that the following items from the proposed 2016-2017 CIP are consistent with the referenced Town of Fort Myers Beach Comprehensive Plan policies and objectives:
  - a) Bay Oaks Pool Resurfacing & Kid Pool -Recreation Element, Objective 10-D;
  - b) Bay Oaks Recreation Facility –Interior Floors, Interior Lighting, Air Conditioning Tennis Court, Recreation Element, Objective 10-D;
  - c) Historic Preservation Element, Policy 13-H-4. Water Utility – Conservation Element, Objective 6-1., Goal's-B.
  - d) Implementation of Storm water Master Plan – Community Design Element, Policy 3-D-7; Storm water Management Element Objective 9-D, Levels of Service. Basin Based Project.
  - e) HMPG 1609 - Storm water Management Element, Objectives 9-A through 9-F. Road Resurfacing/Improvements – Transportation Element, Policy 7-J-1.
  - f) Beach & Bay Access Improvements & Public Dock – Coastal Management Element, Objective 5E; Conservation Element, Objective 6-H and Policy 6-E- Recreation Element, Policy 10-D-4 and Objective 10-G;

**Town of Fort Myers Beach  
FY 2016-2017 Capital Projects**

Project	Total Project Estimate	FY 16-17 Budget
a) Bay Oaks Pool Resurfacing & Kid Pool	\$ 150,000	\$ 150,000
b) Bay Oaks Interior Floor, Lighting & Air Conditioning, & Tennis Court	\$ 400,000	\$ 400,000
c) Water Utility	\$36,320,000	\$11,400,000
d) Stormwater Master Plan	\$30,200,000	\$ 6,800,000
e) Beach & Bay Accesses	\$ 150,000	\$ 150,000

- 3) The LPA specifically finds that the following item(s) from the proposed 2016-2017 CIP are not consistent with the referenced Town of Fort Myers Beach Comprehensive Plan policies and objectives: None

The foregoing Resolution was adopted by the LPA upon a motion by LPA Member and seconded by LPA Member and upon being put to a vote, the result was as follows:

DULYPASSED AND ADOPTED THIS day of August, 2016.

Local Planning Agency of the Town of Fort Myers Beach

By: \_\_\_\_\_  
Hank Zuba, LPA Chair

Approved as to Legal Sufficiency

Attest

\_\_\_\_\_  
Dawn Perry Lenhert, Town Attorney

\_\_\_\_\_  
Michelle Mayer, Town Clerk

**Subject:** Cost Planning Memo – 08/18/16

Town of Fort Myers Beach  
Water/Stormwater Plan  
Preliminary Engineer's Opinion of Probable Cost

Year	Type	Description	Estimated Cost
2016	Water	Begin Estero Blvd. Phase 2	\$5,000,000
		Water Subtotal	\$5,000,000
		2016 TOTAL	\$5,000,000
2017	Stormwater	9 County Side Streets (Phase 2 of Estero Blvd.)	\$4,500,000
		North Estero Segment IIA	\$2,300,000
		Stormwater Subtotal	\$6,800,000
	Water	Complete Estero Blvd. Phase 2	\$1,500,000
		Estero Blvd. Phase 3	\$6,300,000
		9 County Side Streets (Phase 2 of Estero Blvd.)	\$2,100,000
		North Estero PH. IIA	\$1,500,000
		Water Subtotal	\$11,400,000
		2017 TOTAL	\$18,200,000
2018	Stormwater	10 County Side Streets (Phase 3 of Estero Blvd.)	\$5,000,000
		North Estero Segment IIB	\$2,600,000
		Stormwater Subtotal	\$7,600,000
	Water	Estero Blvd. Phase 4	\$6,500,000
		10 County Side Streets (Phase 3 of Estero Blvd.)	\$3,100,000
		North Estero PH. IIB	\$500,000
		Water Subtotal	\$10,100,000
		2018 TOTAL	\$17,700,000
2019	Stormwater	10 County Side Streets (Phase 4 of Estero Blvd.)	\$5,000,000
		Begin Mid-Island Segment 1	\$1,000,000
		Stormwater Subtotal	\$6,000,000
	Water	10 County Side Streets (Phase 4 of Estero Blvd.)	\$3,700,000
		Begin Mid-Island Phase 1	\$1,270,000
		Water Subtotal	\$4,970,000
		2019 TOTAL	\$10,970,000

2020	Stormwater	Finish Mid-Island Segment 1	\$1,100,000
		Begin Mid-Island Segment 2	\$1,400,000
		Stormwater Subtotal	\$2,500,000
	Water	Finish Mid-Island Phase 1	\$1,000,000
		Begin Mid-Island Phase 2	\$700,000
		Water Subtotal	\$1,700,000
2020 TOTAL			\$4,200,000
2021	Stormwater	Finish Mid-Island Segment 2	\$1,500,000
		Begin Mid-Island Segment 3	\$1,400,000
		Stormwater Subtotal	\$2,900,000
	Water	Finish Mid-Island Phase 2	\$700,000
		Begin Mid-Island Phase 3	\$1,100,000
		Water Subtotal	\$1,800,000
2021 TOTAL			\$4,700,000
2022	Stormwater	Finish Mid-Island Segment 3	\$1,000,000
		South Island Neighborhood	\$3,400,000
		Stormwater Subtotal	\$4,400,000
	Water	Finish Mid-Island Phase 3	\$1,350,000
		Water Subtotal	\$1,350,000
2022 TOTAL			\$5,750,000

Year	Stormwater*	Water	Total
2016	\$0	\$5,000,000	\$5,000,000
2017	\$6,800,000	\$11,400,000	\$18,200,000
2018	\$7,600,000	\$10,100,000	\$17,700,000
2019	\$6,000,000	\$4,970,000	\$10,970,000
2020	\$2,500,000	\$1,700,000	\$4,200,000
2021	\$2,900,000	\$1,800,000	\$4,700,000
2022	\$4,400,000	\$1,350,000	\$5,750,000
<b>Total</b>	<b>\$30,200,000</b>	<b>\$36,320,000</b>	<b>\$66,520,000</b>

\*Please note, these costs do not include operation and maintenance costs of approximately \$256,000/year.

#### End of Memorandum

BTM/slh/74765-16005/docs/reports/Cost Planning Memo